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Environment and Natural Resources Committee Agenda

June 4th, 2008—9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes from May 7th, 2008 ACTION REQUESTED: Approval
- **4.0 Coordinating Committees Update** Chair Jack Darin & Kerry Leigh, CMAP staff ACTION REQUESTED: Discussion
- 5.0 GO TO 2040

ACTION REQUESTED: Information & Discussion

5.1 Indicators Development – Andrew Williams-Clark, CMAP staff

Staff will present new information on the status of evaluation of indicators proposed by the committee and continue the discussion of subject area gaps or revisions.

5.2 Scenario Construction – Bob Dean, CMAP staff

Staff will update the committee on the development of alternative scenarios that will be constructed and evaluated as part of the GO TO 2040 planning process.

- **State Capital Program & Open Space -** Lenore Beyer-Clow, Openlands ACTION REQUESTED: Recommendation to the CMAP Board
- 7.0 Community Outreach Programs & the Citizens Advisory Committee Update Hubert Morgan, CMAP staff

ACTION REQUESTED: Information & Discussion

Staff will introduce outreach efforts planned to inform and educate the general public.

8.0 Transportation & Environmental Collaboration Initiative. Chris Slattery, Delta Institute

ACTION REQUESTED: Information & Discussion

Chris will explain the initiative to improve communication and collaboration between transportation agencies and environmental stakeholders in the region. All committee members are invited to attend a follow-up workshop on Wednesday July 2^{nd} immediately following the committee meeting.

9.0 Facility Planning Areas Update – Dawn Thompson, CMAP staff

ACTION REQUESTED: Discussion

Dawn will update the Committee on the Wastewater Committee activities.

10.0 Discussion Items/Follow Up for Future Meetings

- Developments of Regional Importance TBA
- Air Quality Ongoing
- Green Infrastructure Vision Ongoing
- Update on Water Supply Planning Group Summer
- Update on Watershed Planning September
- Regional Technical Assistance TBA
- CMAP Lakes Programs Fall
- Climate Change Strategies Fall
- Integrated Freight Planning TBA
- The Interaction of Agriculture, Food Supply, Open Space & Biofuels Summer

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

13.0 Adjournment

Next Meeting Date: Wednesday, July 2nd, 2008 at 9:30 am

Resources Committee:	
air	
Jim VanderKloot	Wallace VanBuren
Lynn Boerman	Cathy Geraghty
Mike Rogers	Joe Deal
Amy Walkenbach	Mayor Thomas Murawski
Patricia Young	Ken Anderson
Mike Warner	Kama Dobbs
Charles J. Wheelan	Martha Dooley
Patrick Ryan	
	nirJim VanderKlootLynn BoermanMike RogersAmy WalkenbachPatricia YoungMike WarnerCharles J. Wheelan